From:	Musetti Marco (Renova Management) <Marco.Musetti@renova-group.ch>
To:	Robert Milton <rmilton@cifc.com>
CC:	Frederick Arnold <fred@chatsworthadvisors.com> Bakaleynik Iosif <I.Bakaleynik@renova-group.ru> Ehud Barak (ehbarak1@gmail.com) <ehbarak1@gmail.com> Jason Epstein (jepstein@columbusnova.com) <jepstein@columbusnova.com> Peter Gleysteen <pgleysteen@cifc.com> Intrater Andy <aintrater@columbusnova.com> Paul Lipari <plipari@columbusnova.com> Robert B. Machinist <rmachinist@gmail.com> Jeff Serota (jeffserota1@gmail.com) <jeffserota1@gmail.com> AtamanyukEvgeny <E.Atamanyuk@renova-group.ru> Joanna Pompilio(JPompilio@columbusnova.com) <JPompilio@columbusnova.com> Olga Rodriguez(ORodriguez@columbusnova.com) <ORodriguez@columbusnova.com> 'sbenali@columbusnova.com' (sbenali@columbusnova.com) <sbenali@columbusnova.com> Fahlke Julia <J.Fahlke@renova-group.ru> EhsanJami <ejami@cifc.com>
Date:	Wed, 9/10/2014 8:41:04 PM
Subject:	Re: UWC Request re Establishment of Special Committee

I approve

On 10 sept. 2014, at 02:54, "Robert Milton" <rmilton@cifc.com> wrote:

CIFC Board Members: Please see attached Unanimous Written Consent to establish and compensate a Special Committee of the Board of Directors for the purpose of, among other matters set forth in more detail in the UWC, reviewing potential strategic opportunities available to the Company.

We respectfully request that you review the attached and provide your signature/authorization and/or ask any questions that you may have about the attached prior to 12pm NYC time tomorrow afternoon (Wednesday, September 10). If you are not in a position to sign and email a signature page, please provide via email an 'I approve' or similar indication and we will collect your signature to the attached at a later time.

We appreciate your prompt attention to this matter.

Best

Robert Milton
General Counsel & Chief Compliance Officer
CIFC Corp. (NASDAQ: CIFC)
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